

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**6th Meeting, 166th Year of the Waukesha County Board of Supervisors**

**Tuesday, August 23, 2011 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM(S)**

7:10 p.m.: Presentation - *The 2010 Annual Report of the Waukesha County Airport*, by Airport Manager Keith Markano

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 166-O-037: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The City Of Waukesha By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 29, T6N, R19E, City Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-3 Residential District (SVZ-1718)

Ordinance 166-O-038: Amend The Text Of The Town Of Delafield Zoning Code To Create Section 17.03(6)(E) Regarding Maximum Eave Height And To Repeal And Recreate Portions Of Section 17.04.5 Regarding Maximum Garage Size In The A-1, A-E (By Reference To The A-1 Section) And A-2 Zoning Districts (ZT-1720)

Resolution 166-R-004: Approval Of Waiver Of Renegotiation Of Existing Agreements Affecting The Veolia ES Emerald Park Landfill For Proposed Western Expansion

## **Executive Committee**

Resolution 166-R-005: Accept Report Of Community Development Block Grant (CDBG) And HOME Program Administration Review

Ordinance 166-O-039: Modify And Reduce Health And Human Services Building – Capital Project #00200615

Ordinance 166-O-040: Repeal And Recreate Sections 13-102(a)-(d) Of The Waukesha County Code Of Ordinances To Allow County Enforcement Of State Offenses

Ordinance 166-O-041: Authorize Gates Grant Funding For Computers At Butler Library Through The Federated Library System And Modify The 2011 Federated Library System Budget

Ordinance 166-O-042: Authorize Shared Automation For New Berlin And Menomonee Falls Grant For Federated Library System And Modify The 2011 Federated Library System Budget

Ordinance 166-O-043: Authorize Mobile Interfaces For Library Catalogs Grant For Federated Library System And Modify The 2011 Federated Library System Budget

Appointment 166-A-033: Of Thomas A. Day To The County Zoning Board Of Adjustment

Appointment 166-A-034: Of Robert Bartholomew To The County Zoning Board Of Adjustment

## **Judiciary & Law Enforcement Committee**

Ordinance 166-O-044: Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Citizen Preparedness Activities

## **Personnel Committee**

Ordinance 166-O-045: Approve 2011 And 2012 Salary And Benefit Modifications For Non-Represented Employees

Ordinance 166-O-046: Ratification Of 2011 – 2012 Wisconsin Professional Police Association Collective Bargaining Agreement

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 27, 2011, at 7:00 p.m., or at the call of the County Board Chair.